

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JANUARY 13, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF DECEMBER 30, 2003 MEETING

- A. COUNTY CLERK CALL FOR NOMINATIONS OF 2004 COUNTY BOARD CHAIRMAN**
- B. ELECTION OF 2004 BOARD CHAIRMAN**
- C. COUNTY CLALLS FOR NOMINATIONS OF COUNTY BOARD VICE CHAIR**
- D. ELECTION OF 2003 BOARD VICE CHAIR**

2. COUNTY ATTORNEY

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 9:10 A.M. BETTY CURTIS TO PRESENT HOUSOLD HAZARDOUS WASTE FINAL REPORT (ERIKESN)

5. PUBLIC WORKS

a. APPROVE QUARTERLY DIESEL FUEL CLAIM

6. DISCUSS AND APPROVE MOTION TO RESCIND MOTION MADE ON DECEMBER 2, 2003 "TO REQUIRE THE COUNTY BOARD TO APPROVE THE HIRING OF REPLACEMENT EMPLOYEES." (HARTMAN)

7. CLERK OF THE DISTRICT COURT VALORIE BENDIXEN – DISCUSS AND APPROVE RQUEST TO HIRE REPLACEMENT EMPLOYEE

7b COUNTY TREASURER DORIS MASON – DISCUSS AND APPROVE REQUEST TO HIRE REPLACEMENT EMPLOYEE

8. 9:45 MILT MORAVEK – DISCUSSION REGARDING UPPER PRAIRIE/SILVER/MORRES FLOOD CONTROL PROJECT (LANCASTER)

BOARD OF CORRECTIONS
10:00 A.M.
SEE SEPARATE AGENDA

9. DISCUSS AND TAKE ACTION ON NEW COMPUTER DEPARTMENT POSITION (LANCASTER)

10. DISCUSS AND TAKE ACTION ON GIS POSITION (LANCASTER)

**11. MAX BOERSON BUILDING INSPECTOR – DISCUSS AND APPROVE
CONDITIONAL USE PERMIT FOR TOWER**

14. BOARD OF EQUALIZATION

**COUNTY TREASURER EXEMPTION APPLICATIONS- APPROVE 2004 MOTOR
VEHICLE EXEMPTION APPLICATIONS**

**15. REGIONAL PLANNING - a. DISCUSS AND APPROVE VACATION OF ROGER
SULLIVAN SUBDIVISION**

b. APPROVE FINAL PLAT FOR ROGER SULLIVAN SECOND SUBDIVISION

c. APPROVE FINAN PLAT FOR S&L SUBDIVISON

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND EARLY CLAIM FOR
CDC AND ACTION ON CLAIM AUDIT**

17. *EXECUTIVE SESSION* - PERFORMANCE EVALUATION (LANCASTER)

**18. *EXECUTIVE SESSION* - CONTRACT NEGOTIAITIONS TO DISUCSS REVISION
OF CVB CONTRACT (LANCASTER)**

**19 1:00 P.M. DISCUSSION WITH ADAMS COUNTY BOARD OF SUPERVISORS
REGARDING POTENTIAL CLOSING OF HASTINGS REGIONAL CENTER
(LANCASTER)**

**20. DISCUSS AND APPROVE RESOLUTION OPOSSING CLOSING OF REGIONAL
CENTERS (LANCASTER)**

21. DESIGNATE COUNTY NEWSPAPERS FOR 2004

22. DESIGNATION OF COUNTY DEPOSITORIES FOR 2004

- 23. OFFICE REPORTS – Register of Deeds, County Court, Hall & Howard County
Juvenile Diversion, Hall County Sheriff, County Clerk**
- 24. MISCELLANEOUS RECEIPTS**
- 25. COMMUNICATIONS**
- 26. COUNTY BOARD SECRETARY REPORT**
- 27 COUNTY BOARD MEMBERS REPORTS**
- 28. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take
action on non-agenda items.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**